

STATE BOARD OF EDUCATION

CABINET ROOM

TOWNSEND BUILDING

A G E N D A

Dover, Delaware
Document Number
95-01/10/07/01

July 15, 2010

Regular Meeting
1:00 p.m.

Next Meeting: August 19, 2010

Agenda

I. Opening (*Tab 1*)

- A. Call to Order**
- B. Approval of Agenda**
- C. Introduction of New State Board Member**
- D. Election of Vice President for 2010-2011
School Year**
- E. Approval of Minutes**
 - Work Session – June 17, 2010**
 - Regular Meeting – June 17, 2010**
 - Retreat – June 17-18, 2010**

II. Formal Public Comment

Time has been allocated at the beginning of the meeting for individuals or groups to address the State Board on general issues. Prior to the meeting being called to order persons wishing to address the Board should sign up on the appropriate form giving their name and topic they will address. Individuals or groups wishing to address the Board on specific agenda items should so note on the sign up sheet. They will be called upon at that time on the agenda. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear. If a large number of people sign up to speak, the Board President may at his/her discretion, limit the number of persons allowed to speak.

Please Note: The Board is not able to respond to questions by or engage in a dialogue with those offering comments during the Board meeting. In addition, comments made on matters governed by specific procedures which establish a formal record cannot and will not be considered by the Board in making its decisions.

III. State Board Business

- A. Reports/Discussions**
 - A.1 Committee Reports from State Board Members**
- B. Budget Items**
 - None.

C. Other

None.

IV. Presentations (*Tab 2*)

A. State Board of Education

None.

B. Department of Education

B.1 Delaware Student Testing Program (DSTP), State Summary Report for Reading and Mathematics, Grades 2 through 10, March 2010 – 15 minutes

(Teaching and Learning Branch)

Dr. Michael W. Stetter, Director for Accountability Resources will present highlights from the Reading and Mathematics State Summary Report for the March 2010 administration of the DSTP.

B.2 Delaware Comprehensive Assessment System (DCAS) Update – 15 Minutes

(Teaching and Learning Branch)

Sylvia Gillpatrick, Education Associate for Adaptive Assessment, will give an update on the new assessment program.

B.3 Race to the Top Update – 15 Minutes

(Secretary's Office)

Daniel Cruce, Deputy Secretary/Chief of Staff, will update the members of the State Board of Education on Race to the Top.

B.4 Common Core Standards – 30 Minutes

(Teaching and Learning Branch)

Dr. Michael W. Stetter, Director for Curriculum, Instruction & Professional Development, will present a detailed overview and answer questions on the Common Core Standards in English language arts and Mathematics, as well as a report of the Achieve Comparison Analysis between these standards and our current Delaware academic content standards in the two content areas.

C. Other Presentations

C.1 Charter School Network – 30 Minutes

Susan Harris, Executive Director of the Delaware Charter School Network, will provide a general overview of the organization and its current initiatives. Ms. Harris will also address emerging issues affecting charter schools.

D. Secretary's Report, Review and Discussion

V. Action Items

A. Department of Education Regulations (*Tab 3*)

**A.1 Regulation 501 State Content Standards
(For Discussion)**

The Secretary of Education seeks the consent of the State Board of Education to amend 14 DE Admin. Code 501 State Content Standards to reflect the State's adoption of the Common Core Standards in English language arts and mathematics. The Common Core Standards were developed in partnership with the National Governors Association (NGA) and the Council of Chief State School Officers (CCSSO). State stakeholders participated in the review of the standards.

B. Professional Standards Board (*Tab 5*)

**B.1 Amend 1521 Elementary Teacher
(For Final Publication)**

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1521 Elementary Teacher. It is necessary to amend this regulation in order to facilitate proper and current formatting trends. There are no changes in certification requirements. This regulation sets forth the requirements for an Elementary Teacher.

C. Charter Schools (*Tab 7*)

**C.1 Odyssey Charter School
(For Information)**

Red Clay Consolidated School Board approved the renewal of Odyssey Charter School for a period of one year, July 1, 2010 – June 30, 2011.

Odyssey Charter School's board applied for a new charter with the Delaware Department of Education which was approved at the April 15, 2010 State Board of Education meeting. The one year period approved under Red Clay will sustain Odyssey's charter during the interim. The new DOE authorized charter will open in August 2011.

**C.2 Progress on Conditions Placed on Academy of Dover Charter School
(For Information)**

Academy of Dover Charter School was placed on probation at the October 23, 2008 State Board meeting. A monthly report continues to be presented to the Board as to the progress the school is making to meet conditions placed on the charter.

**C.3 Charter Schools Update
(For Information)**

The monthly update on charter schools is attached.

D. Other Action Items (*Tab 8*)

None.

E. Appeals and Reviews (*Tab 9*)

None.

VI. Information Items (*Tab 10*)

A. Federal Grants by District

(Finance Reform & Resource Management Branch)

The monthly review of federal grants by districts as awarded thus far under project proposals will be distributed at the Board meeting.

B. Personnel

(Secretary of Education's Office)

Appointments

Jim Palmer, Strategic Planning Leader, Race to the Top, Secretary of Education Office, effective April 26, 2010.

Lisa Bishop, Executive Assistant, Secretary of Education Office, effective July 4, 2010.

Susan Ogden, Adult Education Teacher, Prison Education Program, College and Workforce Readiness Branch, effective September 1, 2010.

Sandra Cox, Adult Education Teacher, Prison Education Program, College and Workforce Readiness Branch, effective September 1, 2010.

Michael Fitzgerald, Education Associate, Technology Education, College and Workforce Readiness Branch, effective September 7, 2010.

Promotion

Amelia Hodges to Acting Associate Secretary of the College and Workforce Readiness Branch, effective May 17, 2010

Retirements

Jacquelyn Ayres, Adult Education Teacher, Prison Education Program, College and Workforce Readiness Branch, effective June 30, 2010.

Margaret Loveland, Education Specialist, Title III and Migrant Education Program, Teaching and Learning Branch, effective September 1, 2010.

Gerald Alexander, Adult Education Teacher, Prison Education Program, College and Workforce Readiness Branch, effective August 30, 2010.

Margaret Rosa, Nonpublic High School Driver Education Teacher, Adult and Prison Education Program, College and Workforce Readiness Branch, effective September 1, 2010.

Resignations

Julia Webster, Education Associate, Charter School Office, Deputy Secretary of Education Office, effective May 31, 2010.

Mike Owens, Associate Secretary of the College and Workforce Readiness Branch, effective May 14, 2010.

Tamecca Chester, Adult Education Teacher, prison Education Program, Adult and Prison Education Work Group, College and Workforce Readiness Branch, effective June 11, 2010.

Kelli Martin, Education Associate, K12 Science/Environment Education, Curriculum, Instruction & Professional Development Work Group, Teaching and Learning Branch, effective August 17, 2010.

NOTE: During the course of this meeting, the State Board of Education may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues. The State Board may also take breaks.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.